

# FORD COUNTY BOARD MINUTES

May 11, 2015

## CALL TO ORDER:

The County Board of Ford County met pursuant to adjournment in the Ford County Board Room of the Ford County Jail in Paxton on Monday, May 11, 2015 at 7:00 p.m. The meeting was called to order by County Board Chairman, Randy Berger.

## A. ROLL CALL:

The roll call showed the following board members in attendance: Bob Lindgren, Jon Clark, Jason Johnson, Randy Ferguson, Gene May, Tom McQuinn, Chase McCall, Floyd Otto, Tim Nuss, Elynor Stagen and Chairman Berger. Dave Hastings was absent.

## C. PROCLAMATION:

Sheriff Doran

## D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

## E. APPROVAL OF THE BOARD AGENDA:

Mr. Otto moved to approve the board agenda. Mr. Ferguson seconded it.

Voice Vote - Carried

## F. APPROVAL OF MINUTES:

Mr. McQuinn moved that the April 13, 2015, board minutes be approved. Mr. Clark seconded it.

Voice vote – Carried

## G. COMMUNICATIONS:

## H. COMMENTS FROM THE FLOOR:

## I. REPORT OF PROBATION OFFICER:

Cassy Taylor reported that there were 17 new adult and 1 new juvenile cases filed. There was 1 PSI completed. There were 8 PTR'S filed. There is 1 adult in residential alcohol/drug treatment. There is 1 juvenile in placement. There is 1 adult in a residential/group home. The Drug Court's Inaugural Graduation Ceremony was a huge success.

## J. REPORT OF CIRCUIT CLERK:

Mrs. Evans was not in attendance.

## K. REPORT OF THE TREASURER:

Treasurer Stevens was not in attendance.

## L. OPPORTUNITY FOR OTHER DEPT. HEADS TO ADDRESS THE BOARD:

## M. APPROVAL OF ALL DEPT. HEAD REPORTS:

Mr. Lindgren moved to approve all department head reports. Mr. Otto seconded it.

Voice Vote - Carried

## **N. CHAIRMAN REPORT:**

Mr. Berger informed the Board that he has been keeping busy signing papers and attending meetings.

## **O. VERBAL COMMITTEE REPORTS:**

### **1. Environment**

### **2. Finance**

Mrs. Stagen moved to approve **payment of the General Fund bills**. Mr. May seconded it.

Roll Call – Unanimous

Mr. Nuss moved to adopt **Resolution 15-25 (allowing the Circuit Clerk to hire a full time deputy)**.

Mr. McQuinn seconded it.

Roll Call - Unanimous

Mrs. Stagen moved to adopt **Resolution 15-26 (re-appointment of Supervisor of Assessments)**

Mr. Johnson seconded it.

Roll Call – Unanimous

### **3. Highway**

Mr Otto moved to approve **payment of the Highway bills**. Mr.Lindgren seconded it.

Roll Call – Unanimous

### **4. Insurance/Personnel**

Mr. McQuinn informed the board that there will be a special meeting held on Wednesday, May 20, at 6:30 p.m. to determine the employee health insurance plan.

### **5. Overview/Legislation**

Mr. Nuss suggested that we need to look at Senate bills 57 and 1339.

### **6. Sheriff**

Mr. Lindgren moved to **approve payment of the Sheriff, County Housing, EMA & Coroner bills**. Mr. Johnson seconded the motion.

Roll Call – Unanimous

Mr. Lindgren moved to **adopt Resolution 15-27(contract for county law enforcement services with the Village of Kempton)**. Mr. Otto seconded it.

Roll Call – Unanimous

### **7. APPROVAL OF COMMITTEE MEETING MINUTES:**

Mr. McCall moved that the written and verbal reports of the committees be accepted as presented and placed on file. Mr. Nuss seconded the motion.

Voice Vote Carried

## **P. SPECIAL ASSIGNMENTS:**

1. Mobile Region 8

Will meet next month

Doran/Lindgren

2. Union Affairs

McQuinn/Stagen

3. ECIEDD

Stagen

4. 708 Board

Will meet tomorrow

Berger

5. WIA

Stagen

6. Ford County Public Health Department

Berger

- |  |                  |
|--|------------------|
| 7. Regional Office of Education<br>Went over budgets. Mr. McClure from PBL asked about windfarms | Berger/Stagen    |
| 8. 9-1-1<br>Will meet next Wednesday   | Johnson          |
| 9. Zoning  | Hastings/Johnson |
| 10. CIRMA<br>5 new counties are planning to join.  | Nuss             |
| 11. Extension<br>Mr. Berger said that they will discuss their 2016 levy request next month.      | Hastings/Johnson |
| 12. E.M.A.   | Higgins          |

**Q. OLD BUSINESS:**

**R. NEW BUSINESS:**

Mr. Lindgren moved to **approve the bond of Gregory Niewold in Drainage District No. 1 of Lyman and Wall.** Mr. Otto seconded it. Voice Vote – carried

Mr. Ferguson moved to **approve the appointment and oath of Duance Meister as Trustee of of Cullom Fire District).** Mr. McCall seconded it. Voice Vote - carried

Mr. Ferguson moved to **re-appoint Patricia Wilson as Trustee of Sullivant Fire District for a year term.** Mrs. Stagen seconded it Voice Vote – carried

Mr. Otto moved to **adopt Resolution 15 - 28 (re-appointing Robert Link and Michael Griffin to the Ford County Board of Review).** Mr. Lindgren seconded it. Voice Vote - carried

**S. EXECUTIVE SESSION:**

**T. ADJOURNMENT:**

Mr. Otto moved to adjourn; Mr. Ferguson seconded the motion. The meeting ended at 7:50 P.M.

**U. PROCLAMATION**

Sheriff Doran

**The next monthly meeting will be Monday, June 8, 2015 at 7:00 P.M.**

Respectfully Submitted,

Linda Kellerhals  
County Clerk

Approved: \_\_\_\_\_